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NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meeting

Finance, Budget & Program Committee Meeting of the Board of Directors

TIME & DATE: 12:00 p.m., Monday, November 17, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
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AGENDA:

- I. CALL TO ORDER**
- II. Executive Session: Transition Update**
- III. Executive Session: Bank of America Settlement Update**
- IV. Success Measures Data Systems Approval**
- V. Sustainable Homeownership Procurement**
- VI. Organizational Underwriting & Grants to Network**
- VII. New Strategic Plan**
- VIII. Financial Report**
- IX. Management Updates**
- X. Adjournment**

Jeffrey T. Bryson,
EVP & General Counsel/Corporate Secretary

Billing Code: 7570-02